Agenda

City Council

Regular Session

MONDAY March 7, 2005 8:00 – 10:00 p.m. Council Chambers

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- 1. Call to Order
- 2. Roll Call, Flag Salute
- 3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Council, Boards and Commissions
- 5. Report of the City Manager
 - (a) Management Brief providing update on New City Hall PCD Sent Terry
- 6. Council Business

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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Approval of the Agenda					
Consent Calendar					
(a) Minutes of February 22, 2005 Study Session Minutes of February 22, 2005 Regular Session Minutes of February 28, 2005 Extended Study Session					
(b) Motion to approve payment of claims for the period February 11, 2005 through March 4, 2005 and payroll for the period February 1, 2005 through February 15, 2005.	FIN	8 - 1			
(c) Resolution No. 7147 canceling city warrants not presented for payment within one year of issuance and directing the transfer of all records of such warrants.	FIN	8 - 3			
(d) Resolution No. 7148 adopting the City of Bellevue Federal Legislative Agenda for the 2005 legislative session.	СМО	8 -7			
(e) Motion to award Bid No. 05-15 to Evergreen Utility Contractors, Inc., in the amount of \$685,906.75 including Washington State Sales Tax, as the lowest responsive and responsible bidder, to complete the Service Delivery Infrastructure Project (SDI), for the installation of conduit, cable, and fiber infrastructure for phone and data systems connectivity between the New City Hall and other City facilities throughout Bellevue.	FIN	8 - 17			
Motion to direct staff to utilize up to \$150,000 of City of Bellevue Cost Contingency to fund the budget shortfall should scope and value engineering not reduce the cost to match the overall budget.					
(f) Resolution No. 7149 authorizing execution of a one- year contract with Benefit Services Group, Inc., in an amount not to exceed \$80,000, to continue using online benefit management and enrollment services with an option to renew for a second year at the 2005 contract rates.	HR	8 - 23			

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	(g)	Resolution No. 7150 authorizing execution of a Small Public Work Agreement with Grip-It Adventures, in an amount not to exceed \$94,470, plus contract amendments of up to \$5,000, to design, fabricate, and install an outdoor challenge course at Eastgate Park near the South Bellevue Community Center (SBCC).	PARK	8 - 27		
	(h)	Resolution No. 7151 authorizing execution of a Small Public Work Agreement with Monolithic Sculpture, Inc., in an amount not to exceed \$89,578.70, plus contract amendments of up to \$5,000, to fabricate and install an indoor climbing wall at the South Bellevue Community Center (SBCC).	PARK	8 - 37		
	(i)	Resolution No. 7152 authorizing adoption of the I-405 Corridor Implementation Interest Statement, as revised per Council direction received on February 28, 2005.	TRAN	8 - 45		
	(j)	Motion to award Bid No. 0514 to Sanders General Construction, in the amount of \$520,083.44, as low bidder for Sanitary Sewer, Storm, and Fire Hydrant Repairs (CIP Plan Nos S-24, D-64, and W-69, Utility Capital Investment Program fund 4690).	UTIL	8 - 51		
9.	Pul					
10.	Land Use					
11.	Oth	Other Ordinances, Resolutions and Motions				
	(a)	Overlake Hospital Master Plan and NE 10 th Street Extension and proposed Medical Institution Comprehensive Plan Amendment and Land Use Code Amendment and Transportation Alternatives.	PCD	<u>11 - 1</u>		
		(Discussed with Council on February 28, 2005.)				
		(1) Motion to accept the Overlake Hospital Master Plan/NE 10 th Street Extension Final Environmental Impact Statement and forward it to Washington State Department of Transportation				

State Department of Transportation.

- (2) Ordinance No. 5586 relating to the Comprehensive Plan, as required and adopted pursuant to the Growth Management Act of 1990, as amended; and as adopted pursuant to Chapter 35A.63 RCW, adopting an amendment initiated in 2004 to amend the Comprehensive Plan to add a definition of the Medical Institution (MI) designation to the Glossary, to modify Policy S-WI-2 to describe the purposes of the district and define an area in the Wilburton Subarea where the MI designation is appropriate, and to modify the Wilburton Subarea Plan Map to reflect boundaries of the area described in Policy S-WI-2; and
- (3) Ordinance No. 5587 amending the Bellevue Land Use Code to repeal the Institutional District overlay regulations and replace them with new Medical Institution District overlay regulations and amending the Bellevue Land Use Code throughout to provide necessary cross references and to ensure consistent use of new terminology; repealing and replacing Section 20.10.390 and Part 20.25J of the Bellevue Land Use Code; and amending Sections of 20.20, 20.25, 20.35, 20.50 of the Bellevue Land Use Code; and establishing an effective date.
- (b) 2005 ARCH (A Regional Coalition for Housing) Work Program

ARCH <u>11-43</u>

- (1) Resolution No. 7153 approving the 2005 ARCH Budget and Work Plan.
- (2) Resolution No. 7154 authorizing entering into Agreements for the funding of affordable housing projects as recommended by the ARCH Executive Board, utilizing funds from the City's General (Housing) and Community Development Block Grant ("CDBG") Fund.
- (c) Ordinance No. 5588 authorizing execution of a Crossroads Area Transit Program (CATP) agreement, and supplements if necessary, with King County;

TRAN 11-81

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	amending the 2005-2006 General Capital Investment Program (CIP) Fund appropriation to increase by \$11,100; and amending the 2005-2011 CIP Plan to increase the Transportation Demand Management project budget for CIP Plan No. PW-R-87 by \$11,100 to reflect grant revenue received from King County for the Carless in Bellevue Bus Guide.		
	(d) Resolution No. 7144 authorizing execution of a four- year Professional Services Agreement with Protocol Property Management/HPMI, in the amount of \$120,000, for property management services at City rental properties.	PARK	11-89
	(e) Ordinance No. 5589 relating to public records; finding that creating and maintaining a central city index of records is unduly burdensome and would interfere with city operations; amending Section 2.26.010 of the Bellevue City Code; and establishing an effective date.	CCO	11-95
12.	Unfinished Business		
	(a) Tent City of Bellevue	PCD Mary Kate	<u>12-1</u>
	(Continuation of discussion from February 22, 2005. Staff seeks Council direction on whether a Land Use Code amendment should be initiated.)	Berens	
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		

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Adjournment